

**LIBRARY OF MICHIGAN
BOARD OF TRUSTEES MEETING
September 24, 2010
10:00 a.m.**

Call to Order

Michael O. Smith, Chair, called the meeting of the Library of Michigan Board of Trustees to order at 10:04 a.m., on Friday, September 24, 2010, at the Library of Michigan and announced the absence of a quorum.

Attendance

Members Present: B. Denise Bartlett (*via conference phone*), Barb Bonge (alternate for Chief Justice Marilyn Kelly), Elaine Logan (*via conference phone*), Charles Myers (*via conference phone*), Nancy Robertson, Michael Smith (*via conference phone*)

Members Absent: Senator Irma Clark-Coleman, Mike Flanagan, Senator Tom George, Representative Shanelle Jackson, Gail Parsons, Nancy Skowronski, Francis "Bus" Spaniola, Representative Jim Stamas

Staff Present: Lori Poznanski-Mason (recording secretary)

Visitors: Jill Costello (representing Senator George) (*via conference phone*)

Adjournment

ELAINE LOGAN MOVED TO ADJOURN THE MEETING. THE MOTION PASSED AND THE MEETING ADJOURNED.

Michael O. Smith, Chair

Nancy R. Robertson, State Librarian